

MINUTES

SPECIAL CIA RETIREMENT BOARD MEETING

2:00 p.m., 19 January 1968

PRESENT: Mr. Emmett D. Echols

25X1A9a

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- Chairman
- DDP Member
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Recording Secretary
- Executive Secretary

GUESTS : [REDACTED] Chief, Special Activities Staff, OP
[REDACTED] Chief, Benefits and Services Division, OP

1. Because a special meeting was called, the minutes of the previous meeting of the Board were not presented for review and approval.

2. This meeting was called to consider the case of [REDACTED] 25X1A9a who had been tentatively recommended by the Board for involuntary retirement under the CIA Retirement and Disability System. [REDACTED] 25X1A9a had been notified of the time and place of the meeting and had been invited to appear before the Board to present additional information if she so desired. [REDACTED] 25X1A9a did not choose to appear before the Board. After further discussion of the case, the Board unanimously recommended that [REDACTED] 25X1A9a be retired under the involuntary provisions of the CIA Retirement and Disability System.

3. The Chairman informed the Board that the Deputy Director for Plans was unwilling to have [REDACTED] 25X1A9a appear to testify in the case of [REDACTED] 25X1A9a as the Board had requested. The Chairman stated that this case would now be forwarded to the Director without a recommendation from the Board.

4. The meeting adjourned at 2:50 p.m.

25X1A

[REDACTED]
Executive Secretary